

Date: 05/29/2020

LTBB Appropriations and Finance Committee PHONE POLL

Reason for the Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution "Appropriation of CARES Act Funds in the Amount of \$9,617,683.25 with edits as received by General Counsel Bransky on May 28, 2020 at 3:48 PM.

Authorization:	<u>Treasurer Marcella Reyes</u>
Phone Poll Conducted by:	<u>Legislative Office Manager Michele Portman-LaCount</u>

Appropriations and Finance Committee Members:

Julie Shananaquet	Yes	<u>X</u>	No	<u> </u>	Date/Time Called:	<u>05/29/20 4:57pm</u>
					# of attempts:	<u>1</u>
Leroy Shomin	Yes	<u>X</u>	No	<u> </u>	Date/Time Called:	<u>05/29/20 4:57pm</u>
					# of attempts:	<u>1</u>
Marcella Reyes	Yes	<u>X</u>	No	<u> </u>	Date/Time Called:	<u>05/29/20 4:57pm</u>
					# of attempts:	<u>1</u>

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

Comments:

Julie Shananaquet	
Leroy Shomin	
Marcella Reyes	

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Michele Portman-LaCount

05/29/20

Michele Portman-LaCount Legislative Office Manager

Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.

